

**Camelot Village Association, Inc.
Meeting of the Board of Directors
March 10, 2026**

1. Call to Order

The meeting was called to order at 6:01 PM

2. Members/Managing Agents Present

Present: P. Stachowiak G. Boicourt S. Cady C. Hager

Excused: V. Kuhl J. Walczak

Hunt Management: Claudia Mendoza

3. Approval of Previous Minutes

G. Boicourt made a motion and S. Cady seconded to approve the 2/10/2026 minutes as written. Motion passed.

4. Tuckaway Governors' Report

- G. Boicourt presented the Tuckaway Board of Governors' proposed changes to the Development Roads. The proposal will decrease Camelot's share of financial responsibility for future road replacement.

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5. Owner Matters/Correspondence

- Nothing to report

6. Financial Report

The following balances were noted during the discussion of the Association's financial status:

o Operating Checking Balance as of 3/10/2026: \$23,760.09

Total Reserve Balance as of 3/10/2026: \$406,468.48

S. Cady made a motion and C. Hager seconded to approve the financial status report – motion passed.

7. Old Business

- G. Boicourt made a motion and C. Hager seconded to accept the SJS Roofing proposal for roof replacement, gutter replacement, and downspout repairs for the Galahad building in the amount of \$47,430.50.
 - Gutter & Downspout Replacement at 5172 KACS for \$4,700
 - Removal & Replacement of Drain Pipes inside Mansard Root \$3,830.50
 - Galahad Roof Replacement for \$38,900

8. New Business

- G. Boicourt made a motion to appoint Joan Kenndy to the Board, C. Hager seconded the motion. Motion passed.

9. Adjournment

Meeting adjourned at 6:50pm. Next Board meeting will be April 14, 2026 at 6:00pm

Submitted by Patricia Stachowiak